

CITY OF ALAMEDA • CALIFORNIA

<u>SPECIAL MEETING OF THE CITY COUNCIL</u> <u>TUESDAY - - - DECEMBER 28, 2010 - - - 5:30 P.M.</u>

<u>Location</u>: City Council Chambers Conference Room, City Hall, corner of Santa Clara

Avenue and Oak Street

Agenda:

1. Roll Call – City Council

Note: Councilmember deHaan will be present via teleconference from 16432 West Brookside Drive, Sonora, CA

2. Public Comment on Agenda Items Only

Anyone wishing to address the Council on agenda items only, may speak for a maximum of 3 minutes per item

- 3. Adjournment to Closed Session to consider:
- 3-A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION (Gov. Code Section 54957(b))

Title: City Clerk

- 3-B. CONFERENCE WITH LEGAL COUNSEL ANTICIPATED LITIGATION
 Significant exposure to litigation pursuant to Gov. Code Section 54956.9 (b)
 Number of cases: One
- 3-C. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE (Gov. Code Section 54957 (b))
- 4. Announcement of Action Taken in Closed Session, if any
- 5. Adjournment City Council

Manie J. Gilmore
Marie Gilmore, Mayor